

PORT AND SOLID WASTE DEPARTMENT

Brown County

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CHARLES J. LARSCHEID

PORT AND SOLID WASTE DIRECTOR

PUBLIC NOTICE

BROWN COUNTY HARBOR COMMISSION

Monday, JULY 20, 2009 - 11:00 AM

Holiday Inn - City Centre, Green Bay, WI

AGENDA

1. Roll Call
2. Approval/Modification - Meeting Agenda
3. Approval/Modification - June 8, 2009 Meeting Minutes
4. Annual Election of Officers - President & Vice-President
5. Strategic Plan Subcommittee - Update
6. Foreign Trade Zone Operations Agreement - Request for Approval
7. Cat Island Chain Project - Update
8. 2010 Budget - Request for Approval
9. Director's Report
10. Audit of Bills - Request for Approval
11. Tonnage Report
12. Such Other Matters as are Authorized by Law
13. Adjourn

Charles J. Larscheid
Port & Solid Waste Director

Any person wishing to attend who, because of disability requires special accommodations should contact the Brown County Port and Solid Waste Department at 492-4961, at least two working days in advance of the meeting for special arrangements to be made.

Notice is hereby given that action by the Harbor Commission may be taken on any of the items which are described or listed on the agenda